

# RETIREMENT AND INDEPENDENT ENTITIES INTERIM COMMITTEE

Thursday, June 20, 2019 | 7:30 a.m. - 10:00 a.m. | Room 210 Senate Building

#### 1. Committee Business

- Call to order
- Approval of the minutes of the November 26, 2018, meeting
- A Guide to Utah's Independent Entities, 2019
- 2019 General Session H.J.R. 11, "Joint Rules Resolution Establishing Interim Committee Rules," training

## 2. Overview of Retirement Systems and Plans

Representatives from Utah Retirement Systems (URS) and committee staff will brief the committee on the retirement benefits available for public employee URS members and updates on systems funding and cost status, including the 2018 Utah Retirement Systems Comprehensive Annual Financial Report. URS representatives will also provide a presentation to the committee regarding contribution rate management.

- Sarah J. Balland, Policy Analyst, Office of Legislative Research and General Counsel
  Shannon Halverson, Associate General Counsel, Office of Legislative Research and General Counsel
- Daniel Andersen, Executive Director, Utah Retirement Systems
- Committee discussion/questions
- Public comment

# 3. New Public Safety and Firefighter Tier II Contributory Retirement Study

The committee will discuss goals for the interim related to the uncodified study enacted by General Session 2019 S.B. 129 third substitute, Public Safety and Firefighter Tier II Retirement Enhancements.

- Shannon Halverson, Associate General Counsel, Office of Legislative Research and General Counsel
- Chris Walden, Utah Peace Officers Association
- Gary Giles, Chief of Police, Orem City Police
- Wayne Bradshaw, Director of Policy, Utah League of Cities and Towns
- Marty Peterson, Professional Firefighters of Utah
- Lincoln Shurtz, Director of Government Affairs, Utah Association of Counties
- Heather Anderson, Utah Association of Special Districts
- Dee Larsen, General Counsel, Utah Retirement Systems
- Committee discussion/questions
- Public comment
- Potential committee action

### 4. Overview of Public Employees' Health Plans (PEHP)

Representatives from the Public Employees' Benefit and Insurance Program (PEHP) will brief the committee on the state's insurance benefits with PEHP, including medical, life, dental, and long-term disability plans, and their current financial status.

- Mark Brown, Business Operations Director, PEHP
- Committee discussion/questions
- Public comment

### 5. Other Items/Adjourn